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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 July 17, 2010

7 **Open Session**

8
9 Meeting called to order at 10:01 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Gaming Board Executive Office Manager Catherine Portman

16 General Manager David Wolf

17 Regulatory Present:

18 Regulatory Director, Vince Cook

19 Regulatory Commission Present:

20 Regulatory Commission Chairperson, Beverly Wemigwase

21 Regulatory Commission Vice Chairperson, Mike McCreery

22 Regulatory Commission Secretary, Marilyn Hume

23
24
25 Vice Chairperson Judy Pierzynowski arrives at 10:07 .am.

26
27 Regulatory Commission Chairperson, Beverly Wemigwase arrives at 10:10 a.m.

28
29 Regulatory Commission Vice Chairperson, Mike McCreery arrives at 10:15 a.m.

30
31 Motion made by Treasurer/Secretary Patton and supported by Chairperson Mc
32 Fall to adopt the agenda for 07.17.10. Vote 3 yes. 0 no. 0 abstained.

33 0 absent. Motion carried.

34
35 Public comment opens at 10:16 a.m.

36 No comments.

37 Public comment closes at 10:16 a.m.

38
39 Discussion Items:

40 MIGCN Meeting

41 Employee Audits

42 Joint Training with TC/Executive/Regulatory/GBOD/Legal Discussion

43
44 General Manager David Wolf leaves at 10:45 a.m.

45
46 Regulatory Commission Chairperson, Beverly Wemigwase leaves at 11:29 a.m.

47 Regulatory Commission Vice Chairperson, Mike McCreery leaves at 11:29 a.m.

48 Regulatory Commission Secretary, Marilyn Hume leaves at 11:29 a.m.

1 Regulatory Director Vince Cook leaves at 11:29 a.m.
2
3 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
4 Pierzynowski to adjourn at 11:45 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
5 Motion carried.
6
7 A regular meeting on July 30, 2010 at 1:00 p.m.
8 A regular meeting on August 13, 2010 at 1:00 p.m.
9 A Work Session with Tribal Council on August 22, 2010 at 1:30 p.m.
10 A regular meeting on September 3, 2010 at 10:00 a.m.
11
12
13 These minutes have been read and approved as written:
14
15 _____ July 30, 2010
16 Sheran Patton, Treasurer/Secretary
17
18 _____ July 30, 2010
19 Carol Mc Fall, Chairperson